

**CLARK COUNTY
PUBLIC FACILITIES DISTRICT
AGENDA
September 9, 2003 -- 11:30 a.m.
Heathman Lodge
7801 NE Greenwood Drive, Vancouver**

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|------|---|----------------------------|
| I. | Call To Order | <i>Paul Winters, Chair</i> |
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| II. | Roll Call | <i>Kelly Sills</i> |
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| III. | Regular Agenda Items | |
| | a. Public Comment | <i>Public</i> |
| | b. Approval of Minutes: 12AUG03 | <i>Kelly Sills</i> |
| | c. Approval of Claims | <i>Kelly Sills</i> |
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| IV. | Supplementary Agenda Items | |
| | a. Status of Hilton Commitment to CC/H Project | <i>Paul Lewis</i> |
| | b. Update on Physical Distinctiveness of CC/H Project | <i>Paul Lewis</i> |
| | c. Conference Center/Hotel Project Policy Decision | <i>Board</i> |
| | ➤ Areas of consideration | |
| | | |
| V. | Good of the Order | <i>Board</i> |
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| VI. | Adjournment | |